A Special Meeting of the Mayor and Board of Trustees of the Village of Sloan was held on August 17, 2016, 5:00pm at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, and State of New York. Meeting called to order at 5:06pm.

Roll Call: Trustee Tammy Bayes

Trustee Doreen Spence Trustee Thomas Ferrucci Trustee Barry Ping

Mayor James Niwinski- Absent

Resolution: 2017-9 Emergency Demo of 76 Celina

Whereas, the Code Enforcement Officer of the Village of Sloan that, due to a structural fire, has condemned and ordered the demolition of the property commonly known as 76 Celina Street, Sloan NY 14206, and

Whereas, the Village of Sloan has notified all owners, lien holders and interested parties of the condemnation and demolition order, affording an opportunity to request a hearing by August 10, 2016, on the proposed demolition, and

Whereas, the Village of Sloan has not received any reply or request for a hearing from any listed owners, lien holders or interested parties, and

Whereas, the Village of Sloan has requested bids for emergency demolition of all structures located on the property commonly known as 76 Celina Street, Sloan NY 14206 and

Whereas, two written quotes were received by the Office of the Clerk of the Village of Sloan, and Whereas, the lowest responsible bidder was Hannah Demolition Inc. in the amount of \$7,000.00, Now, Therefore Be It

Resolved, the Board of the Village of Sloan does hereby award the contract for demolition of all structures located on the property commonly known as 76 Celina Street, Sloan NY 14206 to Hannah Demolition Inc. in an amount not to exceed \$7,000.00.

Motion by Trustee Spence, Second by Trustee Ferrucci

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci Nays: None Absent: Mayor Niwinski

Adjournment

Motion by Deputy Mayor Ping, Second by Trustee Bayes to adjourn meeting at 5:08pm.

Ayes: Deputy Mayor Ping, Trustee Spence, Trustee Bayes, Trustee Ferrucci Nays: None Absent: Mayor Niwinski

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer